

**NOTICE OF MEETING OF TUCSON INDUSTRIAL DEVELOPMENT AUTHORITY
NEGOTIATING COMMITTEE**

Wednesday, January 20, 2016

11:00 AM

At the office of

Business Development Finance Corporation

335 N. Wilmot Road, Suite 420

Tucson, Arizona 85711

Open Meeting: Members of the Negotiating Committee of The Industrial Development Authority of the City of Tucson, Arizona (the “Committee”) may attend either in person or by telephone conference call. Pursuant to **Arizona Revised Statutes Section 38-431.02**, notice is hereby given to the general public and to the members of the Authority’s Board of Directors that the Negotiating Committee will hold a meeting open to the public to discuss and consider the following agenda items, but no binding legal action will be taken:

AGENDA

1. Call to order.
2. **Status Report** related to the responses to Request for Proposal and other processes related to the potential development of Block 175 and request for resolution for any actions related thereto. ***Pursuant to Arizona Revised Statutes Section 38.431.03(A)(1)(3) and/or (4), the Committee may vote to recess and meet in Executive Session for the purpose of discussion or consultation with and to provide direction to the Authority’s legal counsel in connection with this item. Any action taken by the Authority regarding this matter will be taken in open meeting session (either at this meeting or at a later date) after the adjournment of the Executive Session.***
3. Call to the public. This is the time for the public to comment. Members of the Authority’s Board of Directors may not discuss items that are not specifically identified on the Agenda. Therefore, pursuant to **Arizona Revised Statutes Section 38-431.01(G)**, action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
4. Adjourn

Date: **January 19, 2016**

Announcements: Announcement of future meeting dates and other information concerning the Authority.

Call to the Public: Please limit comments to **3 minutes**. Public comments will be at the discretion of the President. Persons wishing to address the Authority’s Advisory Committee are to request permission in advance and complete a “**Request to Address the Board**” card.

Further Information: For further information, please contact the Authority’s Advisor, Gary Molenda, Business Development Finance Corporation, 335 N. Wilmot Road, Suite 420, Tucson, Arizona 85711, Telephone: **(520) 623-3377, ext. 122**.

Mailing: This Notice and Agenda of the Negotiating Committee was faxed to the Authority’s standard agenda mailing list.

Posting: A copy of this Notice and Agenda of the Negotiating Committee has been posted on the bulletin board of the Clerk of the City of Tucson, 1st Floor, 255 West Alameda, Tucson, Arizona 85701